Room 229 State House Indianapolis, Indiana 46204-2798 317/232-6622

MEMORANDUM

TO: State Board of Education

FROM: Jeff Zaring

DATE: January 3, 2008

SUBJECT: Strategic Planning Committee

The Strategic Planning Committee, other Board members as available, and Department staff will meet on Wednesday, January 9 at the conclusion of the Board business meeting.

The latest version of the Balanced Scorecard is attached. Discussion topics include:

- Measures
- Communication Plan
- Criteria for Evidencing Leadership
- 21st Century Skills